



CALPELLA COUNTY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue Ukiah, CA 95482
Virtual Meeting Link: <https://us02web.zoom.us/j/89264358470>.

Ukiah, CA 95482
October 15, 2025
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Calpella County Water District (CCWD) met at a Regular Meeting on October 15, 2025, having been legally noticed on October 10, 2025. The meeting was held in person and virtually at the following link: <https://us02web.zoom.us/j/89264358470>. Chair Bogart called the meeting to order at 5:01 p.m. Roll was taken with the following Members Present: Bob Mahaffey, Tami Baarsch Bogart and Chair Steve Bogart. Members Absent: Staff Present: Jared Walker, Calpella, Redwood and Millview Water Districts General Manager; and Kim Saylor, Deputy Clerk.

CHAIR BOGART PRESIDING.

2. APPROVAL OF MINUTES

b. Approval of the Minutes for June 23, 2025, Special Meeting.

Motion/Second: T. Baarsch Bogart and B. Mahaffey to approve the minutes for the June 23, 2025, Special Meeting, as submitted. Motion carried by the following roll call votes: AYES: Baarsch Bogart, Mahaffey, and Chair Bogart. NOES: None. ABSENT: None. ABSTAIN: None.

3. FINANICAL STATEMENTS

None.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenters: Jared Walker, Redwood and Millview Water Districts General Manager

a. Report on Eel Russian Project Authority (ERPA).

b. Report on Ukiah Valley Water Authority.

c. Report on County Water Districts' Projects.

6. UNFINISHED BUSINESS

a. None.

7. **NEW BUSINESS**

- a. Consideration and Approval of 2024-2025 Audit.

Motion/Second: T. Baarsch Bogart and B. Mahaffey to approve the 2024-2025 Audit as submitted. Motion carried by the following roll call votes: AYES: Baarsch Bogart, Mahaffey, and Chair Bogart. NOES: None. ABSENT: None. ABSTAIN: None.

8. **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

No announcements or reports were received.

9. **SET NEXT MEETING DATE**

- a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meeting to be Held at the Water District Office Conference Room, 151 Laws Avenue, Ukiah, CA 95482, November 19, 2025 at 5:00 p.m.

Presenter: Chair Bogart.

Member Consensus to schedule the next Regular meeting of November 19, 2025 at 5:00 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:02 p.m.

Kim Saylor, Deputy Clerk
City of Ukiah